

Douglas Creek Conservation District  
Board Meeting Minutes  
March 5, 2024

A rescheduled meeting of the Douglas Creek Conservation District Board of Supervisors, held at the Rio Blanco Conservancy District Office Board Room was called to order at 6:12pm

Attendance: Rosaly Coombs (President), Ron Reich (Sec/Treasurer), Stu Massey (Supervisor), Bill Hume (Supervisor), Callie Hendrickson (Exec Director), Fay Seely (Office Manager), Vanessa Trout (Forestry Coordinator), Jennifer O’Hearon (BOCC), Dustin Shiflett (CSCB)

Approve Agenda: **Stu moved to approve the agenda as presented. Ron seconded the motion, motion carried unanimously.**

Absent Members: **Stu moved to excuse Scott Robertson due to work commitments. Ron seconded the motion, motion carried unanimously.**

Minutes: **Stu moved to approve the February 2024 board meeting minutes. Ron seconded the motion, motion carried unanimously.**

**Financials:**

**Stu moved to table the February financials until Fay can meet with ColoCpa to correct entries from end of year. Ron seconded the motion, motion carried unanimously.**

Payables: The payables below were presented to the Board.

**Ron made a motion to approve the payables, Stu seconded the motion, motion carried unanimously.**

Donation to FFA / Travel Club (Payable to White River)	\$ 250.00
Quickbooks renewal (Payable to White River)	\$ 649.00
<b>TOTAL</b>	<b>\$ 899.00</b>

Guest Jennifer O’Hearon touched based with the group on her Washington DC legislative trip. BLM has a map (federal) of potential solar farms, she will forward it. She has been working side by side with Eddie Smercina on all things Natural resources affecting Rio Blanco County.

Guest Dustin Shiflett offered help to any new supervisors or staff that need training or refreshing on District operations.

**Old Business:**

Callie highlighted Annual Plan of Work (APW) updates.

- Comments were submitted regarding opposition to the CPW Wildlife Commission appointees
- Attended BLM Resource Advisory Committee (RAC) meeting in Craig
- Submitted comments on the Yellow Creek grazing permit
- Joined a conference call with CCA to get updates on upcoming legislative bills

**Ron made a motion to approve an exemption from audit for fiscal year 2023 for the Douglas Creek Conservation District, Bill seconded the motion, motion carried unanimously.**

**Stu made a motion to approve the BLM Horse Removal Letter as presented, Bill seconded the motion, motion carried unanimously.**

**Staff Reports:** Written reports were presented.

**8:02 Bill made a motion to go into Executive Session - pursuant to §24-6-402(4)(f), C.R.S, for discussion of a personnel matter, Ron seconded the motion, motion carried unanimously.**

**8:37 Meeting reconvened with no actions**

**8:38 Bill made a motion to adjourn the meeting, Ron seconded the motion, motion carried unanimously.**

**Next meeting: April 2, 6pm**

Respectfully submitted,

Fayanna Seely  
Office Manager

**Previous Month's Hours and Miles**

<b>Board Member:</b>	<b>Hours</b>	<b>Miles</b>	
Bill Hume	2.5	20	-
Rosaly	5	108	
Scott			-
Ron	9.5	127	
Stu	6	10	